NOTICE OF PUBLIC MEETING STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AN	ID POSTED this day of June 2005.
	State Board of Education
	By
	Vince Yanez
	Executive Director
	(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION AIMS STUDY SESSION Thursday, June 16, 2005 1:30 PM 1535 West Jefferson, Room 417 Phoenix, AZ 85007 AGENDA STATE BOARD OF EDUCATION June 16, 2005 Page 2

> PERSON RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Dr. Diethelm

ROLL CALL
Ms. Flaming

1. Presentation, Discussion and Possible Consideration of Items Related to Senate Bill 1038. Items for Discussion and Possible Consideration Include, But are Not Limited To:

Mr. Yanez

- A. Overview and Summary of Board Responsibilities
- B. Formulation of a Policy Framework for the Augmentation Of Students' AIMS Scores as Required by Senate Bill 1038
- C. Research Options to Assist the Board in Complying with the Requirements of Senate Bill 1038

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

- 2. CALL TO THE PUBLIC
- 3. ADJOURN